## EXHIBIT B

## **EXHIBIT B**

## **BUSINESS Deposit Account**

Opened By: Lacey Woods

CIP DOCUMENTATION CHECKLIST "Scan With Signature Card"				
Date: 2/28/17	Officer: Walk in	В	ranch: Durango	Account #
Customer/Business N Type of Entity* Describe Nature of Bu	Sole Prop. Corp.	☐rrc [	Partnership/ Joint Ventur	e ①Unincorporated Assoc. NAIGS Code: 813940
Purpose of Account:				
TYPE OF RELATIONSHIP FOR REQUIRED DOCUMENTATION (check one) (See Business identification and Required Documentation list NA-506)				
New Customer (Re	DILIGENCE - refer to Conversation log	irsation log	ENHANCED CUST  New Customer - re	OMER DUE DILIGENCE efer to Conversation Log
CUSTOMER RISK PROFILE QUESTIONNAIRE OBTAIN THE FOLLOWING INFORMATION FROM BUSINESS CUSTOMERS:				
1. Dollar amount of estimated monthly CASH DEPOSITS? \$ \$5,000.00 - \$10,000.00				
2. Dollar amount of estir	nated monthly CASH WITHDRAW	ALS? \$ \$2,00	0.00 - \$3,000,00	
3. Domestic wire transfe	HES NO AND A	int. of each wire.	#in \$	#out:\$
Foreign Wire Transfer Country(s):	rs? YES NO Avg. /	Vint of each wine.	#in	#out \$
5. Does Customer Originate ACH credits or debits?YES NO:Type:PayrollTaxesB2BDebit for Services				
6. Will the business make deposits using Remote Capture? YES VIO				
7. Is business related directly to the medical or recreational marijuana industry?				
8. Does your business have a website?  If <u>yes</u> , complete question 9. If <u>no.</u> skip questions 9 8 10. YES V NO www.				
Do you sell ariything     If <u>yes,</u> complete questi	through your website? on 10. If <u>no.</u> skip questions 10.	]YES   NO	Describé product/servicé:	
11. List the market area	engage in internet gaming? s that the business serves outside ite, or country) ountries of concern?	YES NO	.N/A	no, business must sign UIGEA certification  (If yes, see High Tisk Tisk Tooling below)
	stered with FinCEN as a Money Se	rvice Business?		) (if yes, complete MSB Checklist form OP-098)
13. Do you have ATMS?			Точений вушнара	
14. Does the business re service its own ATMs	plenish or YES NO #	yes, see HighiR no, ATMs serviced	iški instructions below. If no, ski lby:	p question 1.4)
	HIGH RISK BUSINE	SS OR VARIEAV	COUNTRY OF CONCERN !	NSTRUCTIONS:
'ALL deposit customers, regardless of their CIP risk rating, who engage in high risk industries, live or conduct business in high risk geographies outside our market area must be reported to the BSA Department at deposit account opening. For those customers, scan and email a copy of this form and a copy of the signature card to your BSA Department (WAB) email group.				
NEW OUSTOMER FEE MINEW CUSTOMER (EXIS	inguired in document Name, act, settlers to do the settlers of	open date cument length, ty lited to documen	nionEvent Summary	Anning resistants
Michele is an existing customer with Bank of Nevada, One Account is Flore for Nevada Account number opened 7/29/2015. This is another PAC account.				
With the account being new she isn't really sure on how much actual cash she will be taking in and out and at this moment doesn't believe there will be any wires. She stated that most of the activity will most likely be donations made with checks though. She said once the PAC has become more established she will be able to give us a better estimate at what the overall activity				
will be.	<del></del>			